



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAPIER MANAGEMENT LIMITED**

Company Number: **04251881**

Date of this return: **13/07/2015**

SIC codes: **41201**
45112

Company Type: **Private company limited by shares**

Situation of Registered Office: **270 KNUTSFORD ROAD**
WARRINGTON
CHESHIRE
WA4 1AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **WILSON**

Former names:

Service Address: **17A NORBRECK CLOSE
WARRINGTON
CHESHIRE
WA5 2SJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER BENEDICT**

Surname: **WILSON**

Former names:

Service Address: **WHITLEY EDGE
VILLAGE LANE HIGHER WHITLEY
WARRINGTON
WA4 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTINE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.